2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State
04-13-2001 90013 035 ***150.00

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DOCUMENT # P95000062863

1. Entity Name
BENEFITS, INC.

Principal Place of Business	Mailing Address
120 UNIVERSITY PARK DR #230 WINTER PARK FL 32792 US	P.O. BOX 4669 WINTER PARK FL 32793 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
1340 Oxford Road		1340 Oxford Road	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Maitland, Florida		City & State: Maitland, Florida	
Zip: 32751	Country: USA	Zip: 32751	Country: USA

4. FEI Number 59-3335809 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STEINBERG, BARBARA 120 UNIVERSITY PK DR # 230 WINTER PARK FL 32792	Name Street Address (P.O. Box Number is Not Acceptable) 1340 Oxford Road City Maitland FL Zip Code 32751

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEINBERG, BARBARA 120 UNIVERSITY PARK DR, #230 WINTER PARK FL 32972 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1340 Oxford Road Maitland, FL 32751
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP THOMAS, WAYNE 120 UNIVERSITY PARK DR, #230 WINTER PARK FL 32972 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 1340 Oxford Road Maitland, FL 32751
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CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/10/01 407-657-0697
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #